

SUPERVISOR'S RECORD NO. 17

SAUNDERS COUNTY, NEBRASKA

BOARD OF SUPERVISORS PROCEEDINGS September 24, 2024

Pursuant to adjournment, the Board met with Bill Reece, Tom Hrdlicka, John Zaugg, Scott Sukstorf, Frank Albrecht, John Smaus and David Lutton present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public, except when in closed executive session.

Chairman Lutton called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Board Member Hrdlicka left the meeting to get his flu shot.

Public Works Director reported on the following:

- ~Dirt Crew – Working at 27&B regrading & improving road
- ~Culvert Crew – will be moving to County Road 27&X&Y Project (866) Triple 108"x46' CMP with steel headwalls on 15° skew (LHB)
- ~Contractor – Project (704) – County Road 30&31&G Federal Aid Bridge – 4 Span 175' continuous concrete slab bridge. The concrete bridge rail is complete. The dirt contractor has started backfilling and grading the road
- ~Contractor – Project (849) – County Road 30&B&C Triple span 91'9" concrete slab bridge. Grading has been continuing on the South side of the bridge. Guard rail is scheduled for this week, and the seeding estimate will be sent out as soon as grading is completed.
- ~Contractor – Project (847) – County Road 24&25&S Triple 12'x10'x44' CBC on 20° skew LHB – rock is down, the road is open. Seeding will start this week.
- ~Contractor – Project (322) Federal Aid Bridge – County Road 31&G&H, 130' Continuous concrete slab bridge. Contractor is working on abutment 1.
- ~NDOT has closed Highway 66 between County Road B&C to replace a culvert; estimated to be closed for 1 week

Director of Facilities and Grounds reported on the following:

- ~Bathroom project in the old jail started this week
- ~Still trying to get more prices for a new floor cleaning machine
- ~Meeting today with Doug Elting of Berggren & Assoc on courthouse bathroom remodel

Motion by Sukstorf, seconded by Zaugg to strike Distress Warrants: 2016 #0004908501 Allan Guern in the amount of \$99.76; 2017 thru 2021 #0003348000 Jerry Jackson in the amount of \$92.28; 2019 000001644 Midwest Movie in the amount of \$8.50; 2019 #000001645 Midwest Movie in the amount of \$8.48; 2015 thru 2021 #0005925000 Patricia Oshay in the amount of \$140.54; 2020 & 2021 #0004911702 Nathan Pierce & Natasha Watts in the amount of \$173.36; 2016 thru 2021 #0005591200 Amanda Prohaska in the amount of \$765.58; 2016 thru 2021 #0004903000 Earl Schroeder in the amount of \$243.82; 2020 & 2021 #0002009500 Patrick Talada in the amount of \$81.26; all for a total of \$1,613.58 and to accept the County Treasurer's submittal of remaining Distress Warrants Report in the amount of \$52,612.41 and authorize the County Treasurer to pass uncollected Distress Warrants to Credit Bureau Services, Inc. for collection. Voting yes were Reece, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Hrdlicka was absent during roll call and not voting. Motion carried.

Terry Miller, Emergency Management Director, talked to the Board about the update Disasters, the County has sent out 3 Declarations for 2 flooding events and 1 wind event, Federal Declarations have been declared for the May 20th flooding event and the June 3rd wind event that had affected 17 counties in Nebraska. Have not heard on the 2nd flooding incident.

Motion by Sukstorf, seconded by Zaugg to authorize the Chair to sign and Amber Pelan, Youth Services System Program Director to submit application for Supplemental 2025 Juvenile Services Community Based Aid Enhancement (EB) Grant Application. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece and Zaugg. Hrdlicka was absent during roll call and not voting. Voting no were none. Motion carried.

Motion by Reece, seconded by Smaus to adopt **Resolution #24-2024** appropriating funds to the various Elected and Appointed Officials and other various functions for the operation of County business for Fiscal Year 2024-2025. That said appropriated funds are adopted using a total tax levy rate of .234326. Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Hrdlicka was absent during roll call and not voting. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the Special Designated Liquor License application by the Woodcliff Veterans (a non-profit), Fremont for the following events at the Woodcliff Community Center, Tract 8 North Lake Shore Drive, Fremont:

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| 1) October 17, 2024 from 5:00 p.m. to 11:00 p.m. | 2) January 31, 2025 from 4:00 p.m. to 12:00 a.m. |
| 3) February 1, 2025 from 8:00 a.m. to 12:00 a.m. | 4) March 14, 2025 from 5:00 p.m. to 11:00 p.m. |
| 5) March 28, 2025 from 5:00 p.m. to 11:00 p.m. | 6) March 29, 2025 from 5:00 p.m. to 12:00 a.m. |

Voting yes were Albrecht, Smaus, Lutton, Reece, Zaugg and Sukstorf. Voting no were none. Hrdlicka was absent during roll call and not voting. Motion carried.

Board Member Hrdlicka returned.

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Motion by Sukstorf, seconded by Zaugg to approve the Vendor Claims for the month of September, except for Claim #24090079 for Lutton Law Office, Ashland in the amount of \$17,032.50 for court appointed counsel services; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for all other claims for the full amount for all funds. Voting yes were Smaus, Lutton, Reece, Hrdlicka, Zaugg, Sukstorf and Albrecht. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Smaus to approve Vendor Claim #24090079 for Lutton Law Office, Ashland in the amount of \$17,032.50 for court appointed counsel services; the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for said claim. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht and Smaus. Voting no were none. Lutton abstained. Motion carried.

Discussion was had about doing a pay scale for non-bargaining employees

ALTEN: - Meeting last Tuesday, water treatment hopefully done this fall, still dealing with sludge – website alteninfo.com

Motion by Reece, seconded by Smaus to accept the proposal of the Saunders County Sheriff's Office Association Collective Bargaining Agreement addendum to the 2023-2026 contract with the correction to (3.) Replacing increases for advance. Voting yes were Reece, Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus and Lutton. Voting no were none. Motion carried.

Motion by Albrecht, seconded by Smaus to approve the minutes of the September 17th meeting and the Fee/Activity Reports from the various offices for the month of August, 2024. Voting yes were Hrdlicka, Zaugg, Sukstorf, Albrecht, Smaus, Lutton and Reece. Voting no were none. Motion carried.

Committee Reports:

Safety Meeting this morning – ASSIST Grant due end of October, Panic Buttons – Camera System
Doug Pederson assisting with looking for a grant writer

Motion by Smaus, seconded by Reece to convene in closed session at 10:18 a.m. for personnel (84-1410). Voting yes were Zaugg, Sukstorf, Albrecht, Smaus, Lutton, Reece and Hrdlicka. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Reece to adjourn from closed session at 10:37 a.m. with no action taken and to reconvene in regular meeting. Voting yes were Sukstorf, Albrecht, Smaus, Lutton, Reece, Hrdlicka and Zaugg. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairman Lutton declared the meeting adjourned at 10:38 a.m.

ATTEST: _____
Saunders County Clerk

Chairman Board of Supervisors